



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AMENDED AGENDA

*(Agenda Amended to remove outgoing Commissioner Duchene and add Commissioners Harris and Seiden to the Roll Call)

5:00 p.m., Wednesday, October 3, 2012
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road, Scottsdale, AZ

Call to Order 5:01 p.m.

***Roll Call**

PRESENT: Harry Schlegelmilch, Jeanne Alspaugh, Anne Wurth, David Brown, Virginia Harris

ABSENT: Stan Koczka and Michael Seiden

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: September 19, 2012

Action: Formal motion and vote

APPROVED: 5-0; motion by Commissioner Alspaugh, 2nd Commissioner Brown

2. Introduction of New Parks and Recreation Commissioner

Vice Chair Schlegelmilch will introduce new Parks and Recreation Commissioner Ms. Virginia Harris.

Action: Information

3. Scottsdale Sports Complex Racin' at the Basin 5k Running Series Update/Evaluation

Presentation of an evaluation of the 2012 5k running series events.

Presenters: Jona Davis, Recreation Supervisor, jdavis@scottsdaleaz.gov

Denise Clayton, Assistant Recreation Coordinator, dclayton@scottsdaleaz.gov

Action: Information

4. Wildlife/Waterfowl Public Education Program and Event Update

Information update on the wildlife/waterfowl public education program and event proposed for Spring 2013.

Presenters: Tim Barnard, Parks and Recreation Manager, tbarnard@scottsdaleaz.gov

Scott Anderson, Parks and Recreation Supervisor, sanderson@scottsdaleaz.gov

Action: Information

5. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Action: Information

6. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Action: Information


7. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment 5:57 p.m.

Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**